

**WHITE HORSE PARK COMMUNITY ASSOCIATION  
BOARD OF DIRECTORS' MEETING  
25 JUNE, 2016  
10:00AM**

**Call to Order** – The meeting was called to order at 10AM by President Pat Heath.

**Pledge of Allegiance**

**Meeting Procedure** - President Heath explained that the Lot Owners' open forum would be before the Board vote on open issues so that the Board would have the opportunity to hear lot owners' concerns before they voted.

**Introduction of Board Members**

President	Pat Heath
Vice President	Rich Zaworski
Treasurer	Georgine DeBord - Excused
Secretary	Ted Gajewski
Member	Sue Naplachowski - Excused

**Property Manager's Report** – Bob Harbaugh reported that there have been many improvements to the Park – roofs on bath houses, the playground, the office, just to name a few. The kayak rack, dredging and jet-ski docks are still in progress. Doug & Joe have been doing a great job of maintaining the Park.

**Approval of Minutes** – The minutes could not be voted on, as there were not enough members from last year's meeting.

**Treasurer's Report** – The treasurer's report was waived, as the accountant gave a report covering the fiscal year.

**Committee Reports**

ECC – The inspections are done. Re-inspections will begin soon. We have had 47 applications so far this year.

Clubhouse – Pat Heath reported that we still need a chairperson. Beyond that, volunteers are always welcome at parties. There will be a meet & greet at the pavilion following this meeting.

Marina – Ed Webb reported that the committee members are Phil Wood, Norm Ross, and Larry Harnley. Also, the kayaks will be placed on the rack soon. The slip waiting list – we went 14 names down the list this year, and there are 47 names remaining. Dock boxes have been OK'd and can now be installed on the rear dock.

### **New Business**

None

### **Unfinished Business**

Camera System – done.

Dredging – waiting for the surveyor.

Playground – done.

Kayak Rack – Pat Heath thanked all the volunteers who worked on the project.

Jet-ski docks – waiting for permits

### **Lot Owners' Open Forum**

Gary Phillips – Lot #161 – Asked about the curfew at the marina. The rules are posted.

Jack Walters – Lot #403 – complained about ground hogs under his house. He was advised that he had to handle it.

Joe Cosentino – Lot #51 – Advised that Home Depot has 'bombs' to handle critters.

Sylvia Devilbiss – Lot #335 – reported a cable issue. Pat Heath advised her to report this to the office so that they can let Mediacom know that there is a 'mass issue'.

Craig Small – Lot #354 – Advised that there are multiple wires in houses and you don't know which goes where.

Josie Chenoworth - #147 – asked if the Board is committed to maintaining the reserves – Yes. She also asked about drug activity in the Park. She was advised that the guards are always watching out for suspicious activity.

Marge Webb – Lot #216 – Asked who enforces the pool rules. Life guard does most. Pat Heath advised that we would put a sign-in book there again.

Linda Underwood – Lot #180 – Thinks that Ocean Pines kids are coming into our pool again. Ongoing problem that we will try to address.

### **Board Vote on Open Issues**

None.

**Election Committee**

Ed Webb reports that there were 25 ballots that had to be eliminated. Of the remaining ballots, 128 were for Georgine DeBord and 61 were for Brian Fenstermacher.

**Adjournment** – The meeting was adjourned at 10:50AM on a motion by Ted Gajewski, second by Rich Zaworski.

Respectfully Submitted  
Ted Gajewski  
Secretary